



SPAFID CONNECT

Informazione Regolamentata n. 1130-8-2020	Data/Ora Ricezione 07 Marzo 2020 07:37:02	MTA
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Societa' : POSTE ITALIANE

Identificativo : 128426

Informazione
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 07 Marzo 2020 07:37:02

Data/Ora Inizio : 07 Marzo 2020 07:37:03

Diffusione presunta

Oggetto : Poste Italiane - Annual General Meeting 16
April 2020 - extract of the notice of the
meeting

Testo del comunicato

Vedi allegato.

EXTRACT OF THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING OF POSTE ITALIANE 16.4.2020

Poste Italiane S.p.A.

Registered Office in Rome - Viale Europa, n. 190

Share Capital € 1,306,110,000.00 fully paid in

Taxpayer Identification and Rome Company Register n. 97103880585

R.E.A. of Rome n. 842633

V.A.T. registration n. 01114601006

Notice of Ordinary Shareholders' Meeting

An ordinary Shareholders' Meeting will be held on single call on 16 April 2020 at 2 p.m. in Rome, at the "Centro Congressi Confindustria – Auditorium della Tecnica", Viale Umberto Tupini n. 65, to discuss and resolve on the following

AGENDA

1. Poste Italiane S.p.A. Financial Statements for the year ended 31 December 2019. Reports of the Board of Directors, the Board of Statutory Auditors, and the Audit Firm. Related resolutions. Presentation of the consolidated financial statements for the year ended 31 December 2019.
2. Allocation of net income for the year and distribution of available reserves.
3. Determination of the number of the members of the Board of Directors.
4. Determination of the term of the Board of Directors.
5. Election of the members of the Board of Directors, by the slate voting system and in line with the applicable provisions of law and by-laws.
6. Election of the Chairman of the Board of Directors.
7. Determination of the compensation of the members of the Board of Directors.
8. Report on the policy regarding remuneration for the year 2020.
9. Report on fees paid in the year 2019.
10. Equity-based incentive plan.
11. Additional fees for the year 2019 regarding the external audit assignment.

EXTRACT OF THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING OF POSTE ITALIANE 16.4.2020

The information regarding:

- the share capital;
- the right to attend the Shareholders' Meeting and to vote (record date 3 April 2020);
- proxy voting, including through the shareholders' representative (SPAFID S.p.A.) appointed by Poste Italiane S.p.A.;
- additions to the agenda and the presentation of new resolution proposals on matters already on the agenda of the Shareholders' Meeting (by 16 March 2020);
- the right to ask questions before the Shareholders' Meeting (by 7 April 2020);
- the election of the Board of Directors;
- the organizational aspects of the Shareholders' Meeting

is contained in the unabridged Meeting notice, to which you are referred, published in the section of the Company's website (www.posteitaliane.it) dedicated to the present Shareholders' Meeting.

The documentation concerning the Shareholders' Meeting, including the explanatory reports of the Board of Directors and the proposed resolutions on the items on the agenda, will be made available to the public, within the time limits provided for by the law, at the Company's registered office, in the section of its website (www.posteitaliane.it) dedicated to the present Shareholders' Meeting, and at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

The Chairman of the Board of Directors

Maria Bianca Farina

Fine Comunicato n.1130-8

Numero di Pagine: 4